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781—5.4(535) Who is required to file. The following persons or institutions are required to file the appropriate forms with the treasurer of state's office for the following categories:

- **5.4(1)** *Credit cards:* Any person or financial institution which issues credit cards to Iowans and solicits or accepts an application for a credit card from a person who resides in Iowa shall annually file Form 655-0146.
- **5.4(2)** *Open-end credit:* A financial institution which accepts an application for open-end credit from a person who resides in Iowa shall annually file Form 655-0146.
 - **5.4(3)** Financial services: Rescinded IAB 11/25/92, effective 12/30/92.